

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
APRIL 11, 2016

Present: Ciccarello, Fixman, Rora, Francis, Memmo, and Director Todd

1. Meeting opened at 7:33 pm by Chair Rora.
2. New Library Director: Motion to offer Nicole Langley the position of Library Director made by Ciccarello, 2nd by Fixman. Motion approved unanimously by board members. On a motion by Ciccarello, 2nd by Fixman, it was voted to recommend to the Town Administrator that the director's salary start at \$75,000, with caveat that the ultimate decision will be made by the Town Administrator. Call placed to Nicole Langley to inform her of the board's decision.
3. Reorganization: The following members were nominated for positions on the board and approved unanimously – Secretary: Marina Memmo (Nominated by Ciccarello, 2nd by Fixman); Chair: Rocco Ciccarello (Nominated by Memmo, 2nd by Fixman); Vice Chair: Susan Fixman (Nominated by Ciccarello, 2nd by Memmo). Meeting turned over to new Chair Ciccarello.
4. Reviewed the minutes from March 15th and March 21st meetings. Both were approved on a motion by Ciccarello, 2nd by Rora with 3 votes & 2 abstentions (Memmo & Francis).
5. Reviewed statistical reports from April. Approved on a motion by Rora, 2nd by Francis.
6. FY 17 Budget: Director will follow up with the Town Administrator about the \$8,000 promised to the library so it can be certified for the upcoming year. If the money is not approved, we will need bring it up at Town Meeting. Director Todd will inform the board if this proves necessary.
7. Town Meeting Warrant: Discussed the article (Article 7) that will be voted upon at the next Town Meeting, which would set up a revolving account to pay for the lease of the copier and copy paper that would be funded by the money received from patrons using the copy service.
8. Trustee Vacancy: Discussed the need to appoint a new board member and whether Director Todd could stay on as a consultant after her last official day of May 9th until the new director can start. Board members agreed to begin making inquiries about the vacant board position. On a motion by Fixman, 2nd by Rora it was decided to delay making a decision about the new board member. Discussed possible need to set up a joint meeting with the board of selectman.
9. Next meeting May 9, 2016 at 7:30 pm. Move to adjourn at 8:17 pm by Francis, 2nd by Ciccarello.